MEDICARE

HEALTH INSURANCE DATA BOOK

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Health Insurance Data Book

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ENROLLMENT

(As of January 1, 1977)

	A	B
Aged	23.2 million	22.6 million
Disabled	2.5 million	2.2 million

(As of July 1, 1976/Prior Report)

	A	B
Aged	22.9 million	22.4 million
Disabled	2.4 million	2.2 million

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PARTICIPATING PROVIDERS

As of December 1977

	No. Facilities	No. Beds
All Hospitals 1/	6,755	1,130,519
Short-Stay	6,083	944,206
Psychiatric	402	154,054
Tuberculosis	29	4,631
Other Long-Stay	241	27,628
Skilled Nursing Facilities 1/	4,461	381,715
Home Health Agencies	2,496	
Independent Laboratories	3,249	

1/ Excludes Christian Science sanatoriums.

COMPARATIVE DATA ON FOLLOWING PAGE

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PARTICIPATING PROVIDERS

COMPARATIVE DATA

Type Facility	Number Facilities 12/76	12/77	% Change
All hospitals 1/	6,774	6,755	- .3%
Short-Stay	6,095	6,083	- .2%
Psychiatric	406	402	- 1.0%
TB	38	29	-31.0%
Other Long-Stay	235	241	+ 2.5%
SNF's 1/	3,992	4,461	+10.5%
HHA's	2,353	2,496	+ 5.7%
Independent Labs	3,156	3,249	+ 2.9%

Type Facility	Number Beds 12/76	12/77	% Change
All hospitals 1/	1,169,433	1,130,519	- 3.4%
Short-Stay	945,002	944,206	- 5.2%
Psychiatric	188,628	154,054	-22.4%
TB	5,778	4,631	-24.8%
Other Long-Stay	30,025	27,628	- 8.6%
SNF's	332,515	381,715	+12.9%
HHA's			
Independent Labs			

1/ Excludes Christian Science sanatoriums.

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DIRECT DEAL PROVIDERS
(As of 3/31/78)

KIND	TOTAL
Hospital	206
SNF	92
HHA	359
Chronic Renal Disease	6
Physical Therapy	14
Comprehensive Health Care	160
Migrant Hospital	16
VA (Renal) Hospital	34
Kaiser	33
Total	920
Federal Emergency Hosps.	405
Grand Total	1,325

DIRECT DEAL PROVIDERS
(As of 1/31/78)
(SSA-1554 Load)

KIND	STATE/MUNICIPAL	OTHER	TOTAL
Hospital			207
SNF	All bills are received from State or municipal operated health facilities.		18
Comprehensive Health			157
Total			382
Federal Emergency Hosps.			411
Grand Total			793

NUMBER OF PRIVATE CONTRACTORS AND STATE AGENCIES
(As of April 1, 1978)

PART A Intermediaries	(Blue Cross	69	1/
	(Other	8	
	Subtotal	77	
Part B Carriers	(Blue Shield	32	
	(Other	14	2/
	Subtotal	46	
	Total	123	

1/ Includes Blue Cross Association

2/ Includes Railroad Retirement Board

State Agencies Total 53

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ADMISSIONS

(As of June 30, 1977)

	FY 1977
Inpatient Hospital	7.8 million
SNF	473 thousand

	FY 1976
Inpatient Hospital	8.5 million
SNF	473 thousand

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CONTRACTOR SUMMARY ANNUAL WORKLOAD DATA (DDR INCLUDED)
(thousands)

Part A Bills	FY 1974	FY 1975	FY 1976	FY 1977
Receipts	22,705.8	26,507.2	30,045,300	33,236.5
Clearances	22,486.9	26,545.7	30,021,600	33,209.1
Ratio/Clearances to Receipts	99.2%	100.0%	99.6%	99.9%
Pending	722.9	684.4	708.1	723.1
Pending Over 30 Days	167.7	144.5	120.4	132.7
Weeks Work on Hand	1.3	1.2	1.1	1.0

Part B Claims	FY 1974	FY 1975	FY 1976	FY 1977
Receipts	67,980.9	81,378.1	93,468.1	110,027.3
Clearances	67,361.3	81,577.8	93,959.1	110,310.3
Ratio/Clearances to Receipts	99.1%	100.2%	100.5%	100.3%
Pending	2,945.3	2,938.5	2,805.4	3,062.2
Pending Over 30 Days	614.3	575.6	439.0	495.8
Weeks Work on Hand	2.0	1.7	1.4	1.4

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CONTRACTOR SUMMARY WORKLOAD DATA (DDR INCLUDED)
(Thousands)

Part A Bills	Current Month 11/77	Same Month/Prior Year 11/76
Receipts	2,915.1	2,543.5
Clearances	2,878.9	2,521.3
Ratio/Clearances to Receipts	98.8	99.1
Pending	804.4	754.3
Pending Over 30 Days	138.5	126.4
Weeks Work on Hand	1.1	1.2

Part B Claims	Current Month 11/77	Same Month/Prior Year 11/76
Receipts	9,666.5	8,507.2
Clearances	9,264.9	8,232.1
Ratio/Clearances to Receipts	95.8	96.8
Pending	3,546.3	3,554.4
Pending Over 30 Days	483.6	569.7
Weeks Work on Hand	1.5	1.7

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DIRECT-DEAL CLAIMS PROCESSING

"Intermediary Workload"

FY	Bills Processed	Benefits Paid (Millions)	Natl. Part A Processing Workload
1972 1/	684,562	$ 92.5	1.5%
1973 2/	446,698	$129.6	1.5%
1974 3/	552,817	$175.0	1.5%
1975 4/	1,097,362	$253.4	3.1%
1976 5/	1,502,149	$280.4	5.0%
1977 6/	1,411,727	$265.2	

1/ Includes 475,597 bills received on magnetic tape.
2/ Includes 210,313 " " " " "
3/ Includes 198,665 " " " " "
4/ Includes 443,286 " " " " "
5/ Includes 723,816 " " " " "
6/ Includes 476,698 " " " " "

DIRECT-DEAL CLAIMS PROCESSING

"Carrier Workload"

FY	Bills Processed	Benefits Paid (Millions)	%Natl. Part B Processing Workload
1972 1/	609,025	$16.5	5/
1973 2/	423,793	$17.2	
1974 3/	407,362	$19.1	
1975 4/	689,855	$18.5	
1976 5/	958,898	$26.7	
1977 6/	869,597	$22.2	

1/ Includes 476,512 bills received on magnetic tape.
2/ Includes 349,141 " " " " "
3/ Includes 316,609 " " " " "
4/ Includes 572,488 " " " " "
5/ Bills include only SSA-1554's and is therefore a miniscule percentage of national workload
6/ Includes 864,695 bills received on magnetic tape.
7/ Includes 677,939

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BENEFIT PAYMENTS* (in millions $)

As of March 31, 1978

FY 1978	1st Qtr.	2nd Qtr.
Part A	NA	$11,025
Part B	NA	$ 4,379
TOTAL	NA	$15,404

FY	1973	1974	1975	1976	TQ	1977
Part A	$6,649	$ 7,807	$10,355	$12,270	$3,315	$14,934
Part B	$2,391	$ 2,874	$ 3,765	$ 4,672	$1,269	$ 5,869
TOTAL	$9,040	$10,681	$14,120	$16,942	$4,584	$20,803

*Exclusive of administrative costs

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HEALTH INSURANCE BENEFITS PROGRAM

SCHEDULE OF FUNDS DRAWN

(Millions of Dollars)

FY 1978	Benefits HIB	SMIB 1/2/	Adm. Costs 2/3/	Total
October	1,291.6	526.3	35.8	1,853.7
November	1,373.3	538.1	33.3	1,944.7
December	1,358.6	541.1	45.5	1,945.2
January	1,299.3	528.0	46.5	1,873.8
February	1,406.6	541.0	36.7	1,984.3
March	1,660.7	584.6	43.2	2,288.5
FY 1978 to Date	8,390.1	3,259.1	241.0	11,890.2
Total Program to Date	90,686.5	34,476.4	3,656.3	128,819.2

1/ Includes Direct Reimbursement

2/ Includes RRB and GPPP

3/ Excludes SSA Costs

4/ As of DMS - 3/31/78

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ADMINISTRATIVE COSTS

(Millions $)

	State Agency		Contractor		SSA		Total	
	FY 1976	FY 1977	FY 1976	FY 1977	FY 1976	FY1977	FY 1976	FY 1977
Part A	$19	$21	$115	$179	$174	$ 70	$308	$270
Part B	$ 2	$ 2	$339	$329	$187	$104	$528	$435
Total	$21	$23	$454	$508	$361	$174	$836	$705

RATIO ADMINISTRATIVE COSTS/BENEFITS

	FY 1975	FY 1976	FY 1977
Part A	2.47%	2.51%	1.80%
Part B	10.7%	11.3%	7.41%

COST PER CLAIM

	FY 1975	FY 1976	FY 1977
Part A	$4.72 1/	$4.59 2/	$4.53 1/
Part B	$3.21	$3.14 3/	$2.98 3/

1/ Excluding Audit
2/ Excluding Audit, PSRO and HMO
3/ Excluding PSRO and HMO

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OPERATION OF THE HEALTH INSURANCE TRUST FUNDS

Preliminary FY 1978

(Data in Millions)

I.	**Hospital Insurance Trust Funds**		
	Balance October 1, 1977		$12,672
	A. Total Income		$ 6,703
	1. Tax Contributions	$ 5,339	
	2. Interest	393	
	3. Reimbursement Credit for Mil. Serv.	142	
	4. Reimbursed for Uninsured	0	
	5. Payments from Railroad Retire. Acct.	829	
	B. Total Disbursements		$ 7,008
	1. Benefit Payments	$ 6,898	
	2. Administrative Expenses	110	
	C. Total Assets February 28, 1978		$12,367
II.	**Supplementary Medical Income Trust Fund**		
	Balance October 1, 1977		$ 2,275
	A. Total Income		$ 3,927
	1. Premiums for Participants	$ 2,843	
	2. Matching Contributions	992	
	3. Interest	92	
	B. Total Disbursements		$ 2,835
	1. Benefit Payments	$ 2,616	
	2. Administrative Expenses	219	
	C. Total Assets February 28, 1978		$ 3,367

Division of Management Systems
March 28, 1978

CONTRACTOR COST SETTLEMENTS

	Audit Reports Rec'd.	Closing Agreements Completed	Reports Completed		% of Claimed Amt. Accepted by HCFA
			Amt. Claimed by Contractors	Amt. Accepted by HCFA	
(As of Sept 30, 1977) Aug. 1, 1965 thru September 30, 1977	1,090	971	$1,403.5 mill.	$1,390.4 mill.	99.1
(As of June 30, 1976) August 1, 1965 thru June 30, 1975	998	749	817.8 mill.	810.5 mill.	99.1
(As of June 30, 1975) August 1, 1965 thru Dec. 31, 1973	893	624	540.5 mill.	535.1 mill.	98.9
(As of June 30, 1974) Aug. 1, 1965 thru Dec. 31, 1972	749	452	294.4 mill.	290.8 mill.	98.7

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DISPOSITION OF FRAUD CASES

(From 1969 thru Sept 30, 1977)

Total Number of Suspects Referred to U.S. Attorneys for Prosecution - 929

Action Taken	Number of Defendants
Awaiting Trial	63
Declined Prosecution	235
Convictions	261
Dismissals/No. 1 Pros	72
Acquittals	30

Suspects Awaiting United States Attorney's Action - 206

COMPARATIVE FRAUD AND ABUSE WORKLOAD DATA
(Complaints)

	Calendar 1975	Calendar 1976	Calendar 1977 (Thru 6/30/77)
Total Receipts			
Fraud	3,405	4,640	2,381
Abuse	1,592	1,846	745
Total Clearances			
Fraud	2,892	3,856	1,945
Abuse	1,485	1,718	933
Pending Year's End			
Fraud	2,307	3,091	3,527
Abuse	1,049	1,177	989

Source: Regional Offices' Quarterly Reports of Program Integrity Activities

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OVERPAYMENTS AND RECOVERY

(thousands $)

		Overpayments	Recovery
Fraud and Abuse	Calendar 1973	$11,655.3	$ 2,509.5
	Calendar 1974	$11,717.3	$ 3,536.8
	Calendar 1975	$ 6,651.2	$ 2,253.3
	Calendar 1976	$ 3,386.1	$ 2,319.3
Intermediary (Part A)	Total Amount Overpayments Discovered End of Fiscal 1972	$128,802.6	
	Fiscal 1973	No report issued	
	Fiscal 1974	$548,254.1	$554,531.1
	Fiscal 1975	$260,289.4	$282,727.5
	Fiscal 1976	$325,142.5	$250,875.9
	Fiscal 1977	$297,854.9	$277,165.8
Carriers (Part B)	Fiscal 1973	$ 8,894.7	$ 8,196.8
	Fiscal 1974	$ 8,938.6	$ 8,135.6
	Fiscal 1975	$ 11,898.0	$ 10,244.7
	Fiscal 1976	$ 16,059.7	$ 12,573.5
	Fiscal 1977	$ 16,599.3	$ 13,477.0

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1/ CHIROPRACTIC CLAIMS (THOUSANDS)

	Qtr.	Receipts	Processed	Pending End of Month	No. of Claims Denied in Full or Part	Total Dollar Amt. Reimbursed	Total Dollar Amt. Disallowed
FY 1978	1st	195.7	193.1	22.4	85.0	$6,946.1	$4,501.5
FY 1977	4th	189.3	189.8	20.5	83.0	$6,626.2	$4,244.6
	3rd	183.4	182.6	19.2	83.2	$5,417.6	$4,057.3
	2nd	218.7	220.3	16.9	93.9	$7,299.1	$4,799.6
	1st	169.6	169.6	14.8	70.9	$5,585.7	$3,600.5

1/ Source: Monthly reports from the Carriers to Contractor Operations

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CRD CLAIMS

Fiscal Year	Bills Processed (Thousands)		Reimbursement (Millions $)	
	Carrier	Intermediary	Carrier	Intermediary
1974	50.4	57.7	$ 5.6	$46.4
1975	270.0	289.6	$31.4	$237.0
1976	479.8	391.4	$55.5	$344.5
TQ	168.6	113.0	$19.2	$103.0
1977	785.3	510.2	$88.7	$542.1
1978 1/	347.8	240.8	$39.6	$236.0
TOTAL	2,101.9	1,602.7	$240.0	$1,509.0

1/ Data inclusive through 2/24/78

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CONTRACTOR PROCESSING TIME

PART A

Quarter	Processing Time (Mean Days, Part A; Average Days, Part B) FY 1975	FY 1976	FY 1977	FY 1978	Percent Pending Over 30 Days 1/ FY 1975	FY 1976	FY 1977	FY 1978
1st	10.6	10.7	10.2	9.8	24.0	22.5	17.2	18.2
2nd	11.3	10.0	10.7		22.8	21.4	17.1	
3rd	11.3	10.9	10.0		22.2	21.1	17.3	
4th	10.9	10.7	10.3		21.5	17.8	17.8	
Average 2/	11.0	10.6	10.3		22.6	20.7	17.3	

PART B

Quarter	FY 1975	FY 1976	FY 1977	FY 1978	FY 1975	FY 1976	FY 1977	FY 1978
1st	17.9	15.3	14.0	11.6	19.9	18.5	15.8	13.8
2nd	17.1	14.3	15.8		18.9	18.2	16.1	
3rd	19.8	16.6	12.9		20.3	19.3	14.5	
4th	17.2	14.2			19.2	16.4		
Average 2/	18.0	15.1	14.2		19.6	18.1	15.4	

1/ Data reported reflects end of quarter performance.
2/ This figure is an average of averages for periods reported and may be somewhat distorted from actual figures.

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PROVIDER COST REPORT SETTLEMENT
NATIONAL SUMMARY (AS OF SEPTEMBER 30, 1977)

	Year Ending	Cost Reports Due	Cost Reports Filed	Total Settlements	Audited Cost Settlements Received BHI
Hospitals	6/30/74	6,951	6,292	5,598	4,587
	6/30/75	7,103	7,103	6,914	5,406
	5/30/76	7,020	7,013	5,948	4,536
	9/30/76 TQ	1,669	1,667	824	1
	9/30/77	7,005	3,448	451	0
HHA's	6/30/74	1,885	1,849	1,658	1,290
	6/30/75	1,900	1,899	1,881	1,632
	6/30/76	2,007	2,007	1,840	1,357
	9/30/76 TQ	187	187	119	1
	9/30/77	2,119	1,364	424	0
SNF's	6/30/74	4,433	4,408	3,699	3,000
	6/30/75	4,415	4,406	4,291	3,720
	6/30/76	4,515	4,480	3,933	2,863
	9/30/76 TQ	870	856	543	7
	9/30/77	4,741	3,007	1,022	0

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